

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
April 13, 2006

9:00 a.m.
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Regular Meeting – March 16, 2006
- III. DISCUSSION AND/OR DECISION MAKING
 - A. Acknowledgement of New Officers for the Puuwai Momi Association
 - B. Acknowledgement of New Officers for the Palolo Valley Homes Ohana Resident Association
 - C. Approval of the Public Housing Agency FY 2006 Five-Year and Annual Plans for Submission to the U.S. Department of Housing and Urban Development
 - D. Appointment of Wanda Camara, Earl Nakaya, Loren Okamura, Margaret Sneed, Jenna Wells, Arde Long-Yamashita, Shirlynn (Lani) Harthcock, Eleanor Garcia and Ira Glasser to be Grievance Hearings Officers for One-Year Term, Expiring on April 15, 2007
 - E. Approval of Easement at the Villages of Leiali'i, Lahaina, Maui, Hawaii, to Hawaiian Telcom, Inc., for Telecommunications Purposes. TMK (2) 4-5-21: Por. 21
 - F. Approval of the Self-Help Housing Corporation of Hawaii's Request for Extension of an Interim Loan Commitment for the Purchase of 57 Finished Lots in the Ewa Villages – Area A (Lokahi Greens) Subdivision
 - G. Request Establishment and Approval of a Second Application Cycle for the Rental Housing Trust Fund Project Award Program for Fiscal Year 2006
 - H. Discussion and Possible Action on a Request by Kalopa'a to Enter into an Agreement with the HCDCH to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Identified as Tax Map Key No. (1) 4-8-12:01
- IV. REPORT OF THE EXECUTIVE DIRECTOR
 - A. Activities of the Executive Director
 - 1. Update on Activities Related to Housing Development
 - 2. Update on Activities Related to U.S. Department of Housing and Urban Development (HUD)
 - 3. Update on Activities Related to Community Relations
 - 4. Update on Activities Related to Tenant Relations
 - 5. Update on Activities Related to Staff Relations and/or Personnel Matters
 - 6. Update on Activities on Proposed Legislation

IV. REPORT OF THE EXECUTIVE DIRECTOR (Continued)

B. Reports on Agency Sections

1. Property Management & Maintenance Branch Monthly Status
 - a) Occupancy Report (Vacancies)
 - b) Collection Status
2. Planning and Evaluation Office Monthly Status
 - a) Status of Organizational Change
 - b) Legislative Update
 - c) Letter to Senator Ron Menor dated March 21, 2006 from Charles Sted regarding Financial and Management Audits of the HCDCH, Management Audit of the Capital Fund Program and Management Audit of the Maintenance Services Section
3. Finance Branch Monthly Status
 - a) Financial Status of Major Finance Branch Programs (as of 1/31/06)
 - b) Use of Weliweli Teacher's Cottage on Kauai for a Child Care Facility by DHS
 - c) Partnering with Habitat for Humanity, Maui
4. Development Section Monthly Status
5. Construction Management Section Project Update I and II
 - a) Construction Management Status
6. Homeless Programs Branch Monthly Status
 - a) Homeless Summit Meeting Report on March 30, 2006
7. Section 8 Subsidy Programs Branch Monthly Status
8. Hearings Office Monthly Status
 - a) Evictions and Appeals Summary
 - b) Rent Evictions Referrals, Oahu and Neighbor Islands
 - c) Eviction Appeals, Oahu and Neighbor Islands
9. Contracts and Procurement Office Monthly Status
10. Budget and Accounting Offices Monthly Status
 - a) Financial Status – Budget Performance

C. Report on Contracts and Change Orders Over \$25,000

V. EXECUTIVE SESSION

A. Approval of Minutes – Executive Session Meeting of March 16, 2006

B. Discussion of Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes

1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K), Update of Settlement
2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05), Update of Settlement Offer
3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508) Update of Settlement

C. Discussion of Performance Evaluation of the Executive Director Pursuant to §92-5(a)(2), Hawaii Revised Statutes

The Housing and Community Development Corporation of Hawaii anticipates convening in executive meeting pursuant to Sections 92-5(a)(4) and Section 92-5(a)(2), Hawaii Revised Statutes, to consult with the Board's attorney (or to deliberate) on the foregoing matters.

VI. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.